



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

SEPTEMBER 5, 2017

REVISED AGENDA

ALL CITIZENS DESIRING TO ADDRESS THE PORT ORANGE CITY COUNCIL DURING CITIZEN PARTICIPATION SHOULD COMPLETE A SPECIAL APPLICATION FORM WHICH IS LOCATED ON THE STANDS OUTSIDE THE COUNCIL CHAMBERS. AFTER COMPLETING THE FORM, PRESENT IT TO THE CITY CLERK.

A. OPENING

1. Pledge of Allegiance
2. Invocation by Rev. Rebecca Hyvonen of Cross Creek Community Church
3. Roll Call

B. PUBLIC HEARING

4. Discussion of Tentative Millage Rate and Budget for FY18
5. Resolution No. 17-35 - Adopting the Tentative Millage Rate for FY18
6. Resolution No. 17-36 - Adopting the Tentative Operating Budget for FY18
7. Resolution No. 17-37 - Adopting the Tentative Capital Budget for FY18
8. Resolution No. 17-38 - Adopting the Tentative Millage Rate for FY18 for Town Center CRA Tax Increment District
9. Resolution No. 17-39 - Adopting the Tentative Operating Budget for FY18 for Town Center CRA Tax Increment District
10. Resolution No. 17-40 - Adopting the Tentative Millage Rate for FY18 for Eastport CRA Tax Increment District
11. Resolution No. 17-41 - Adopting the Tentative Operating Budget for FY18 for Eastport CRA Tax Increment District
12. Second Reading - Ordinance No. 2017-27 - 15th Amendment to the Countryside PUD Master Land Use Plan, Case No. 17-40000003
13. First Reading - Ordinance No. 2017-28 - Medical Marijuana/LDC Amendment: Chapters 2, 12, 16, 17, and 18, Case No. 17-25000005

C. CONSENT AGENDA

14. Public Comments on Consent Agenda Items Only

15. Agenda Approval

16. Approval of Minutes

a. August 15, 2017 - Regular City Council Meeting

b. August 22, 2017 - City Council Workshop

17. Bid Awards and Contract Items

a. Approval of the Port Orange/South Daytona Chamber of Commerce Services Agreement

b. Award of ITB #17-30 to Kenworth of Jacksonville for Pre-owned Yard Spotter Truck

c. Ratification of Change Order No. 2 to Premier Magnesia, LLC

d. Renewal of Property, Inland Marine, Crime, Equipment Breakdown, and AD&D for Law Enforcement Officers and Firefighters Insurance

e. Renewal of Wright National Flood Insurance

f. Renewal of Florida Municipal Insurance Trust Policies

g. Rejection of all bids for ITB #17-28 for a Pre-Owned Ambulance

18. Resolution No. 17-34 - Conservation Easement Vacation – 1058 Dunlawton Avenue

19. Request for Historic Tree Removal at 846 Bears Trail

20. Approval of the Amended Conservation Easement for Gopher Tortoise Relocation

D. CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

E. COUNCIL COMMENTS

21. Comments/Concerns from Council Members

F. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

22. Report from KemperSports on the Cypress Head Golf

G. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

23. Planning Commission Appointments

H. REGULAR AGENDA

24. First Reading - Ordinance No. 2017-19 - Increasing Police Pension Board Terms to Four Years (Continued from 7/18/17)

25. Approval of Lease Extension for the Port Orange YMCA and Halifax Sublease

26. Resolution No. 17-42 – Emergency Management for Hurricane Irma

I. COMMENTS

27. City Attorney Comments –

1. Request to engage James Pickens, Esquire as Special Legal Counsel and to authorize filing legal action against N-Viro, LP
2. Request to approve rate payer notice procedures.

28. City Manager Comments

J. COUNCIL COMMITTEE REPORTS

29. City Council Committee Reports

- a. River to Sea TPO
- b. General Employees' Pension Plan

K. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED.

NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, CITYCLERK@PORT-ORANGE.ORG, AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE. IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 7-1-1 or 1-800-8771.

UPON REQUEST BY A QUALIFIED INDIVIDUAL WITH A DISABILITY, THIS DOCUMENT WILL BE MADE AVAILABLE IN AN ALTERNATE FORMAT. IF YOU NEED TO REQUEST THIS DOCUMENT IN AN ALTERNATE FORMAT, PLEASE CONTACT THE CITY CLERK WHOSE CONTACT INFORMATION IS PROVIDED ABOVE.

ANY INVOCATION THAT IS OFFERED BEFORE THE OFFICIAL START OF THE CITY COUNCIL MEETING SHALL BE THE VOLUNTARY OFFERING OF A PRIVATE PERSON, TO AND FOR THE BENEFIT OF THE CITY COUNCIL. THE VIEWS OR BELIEFS EXPRESSED BY THE INVOCATION SPEAKER HAVE NOT BEEN PREVIOUSLY REVIEWED OR APPROVED BY THE CITY COUNCIL OR THE CITY STAFF, AND THE CITY IS NOT ALLOWED BY LAW TO ENDORSE THE RELIGIOUS BELIEFS OR VIEWS OF THIS, OR ANY OTHER SPEAKER. PERSONS IN ATTENDANCE AT THE CITY COUNCIL MEETING ARE INVITED TO STAND DURING THE OPENING INVOCATION AND PLEDGE OF ALLEGIANCE. HOWEVER, SUCH INVITATION SHALL NOT BE CONSTRUED AS A DEMAND, ORDER, OR ANY OTHER TYPE OF COMMAND. NO PERSON IN ATTENDANCE AT THE MEETING SHALL BE REQUIRED TO PARTICIPATE IN ANY OPENING INVOCATION THAT IS OFFERED. A PERSON MAY EXIT THE CITY COUNCIL CHAMBERS AND RETURN UPON COMPLETION OF THE

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OPENING INVOCATION IF A PERSON DOES NOT WISH TO PARTICIPATE IN OR WITNESS THE
OPENING INVOCATION.